

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, October 19, 2009**  
**City Hall**  
**100 N. Jefferson Street, Room 604**  
**Green Bay, WI 54301**  
**3:00 p.m.**

**MEMBERS:** Darlene Hallet-Chair, Michael Welch-Vice Chair, Tom Diedrick, Paul Kendle, Rich Aicher

**APPROVAL OF MINUTES:**

1. Approval of the minutes from the September 21, 2009, meeting of the Brown County Housing Authority.

**COMMUNICATIONS:**

None.

**REPORTS:**

2. Report on Housing Choice Voucher Rental Assistance Program.
  - A. Preliminary Applications
  - B. Housing Assistance Payments
  - C. Housing Assistance Unit Count
  - D. Housing Quality Standard Inspection Compliance
  - E. Housing Choice Voucher Administrative Costs and HUD 52681B
  - F. SEMAP Monitoring Report
  - G. Report of the Housing Choice Voucher Family Self-Sufficiency Program.
  - H. Report on the Housing Choice Voucher Home Ownership Option.
3. Report on Langan Investigations Criminal Background Screening and Fraud Investigations.

**OLD BUSINESS:**

4. Finalization of the presentation of the Housing Choice Voucher Program for County Board of Supervisors at their October 21, 2009, meeting.

**NEW BUSINESS:**

5. Discussion and action on the Mutual Housing Association property consolidation with NeighborWorks® Green Bay on a request that the units covered by the Community Development Corporation's Project-Based Housing Choice Voucher Contract with the BCHA be added to the NeighborWorks® Green Bay/BCHA contract upon consolidation.

6. Discussion and action on 2010 payment standards.
7. Discussion and action on proposed Administrative Plan change for Chapter 12, page 23.
8. Discussion and action on proposed Administrative Plan change for Chapter 16, page 23.
9. Discussion on HUD's changes to FSS Program Coordinator funding and approval to submit to HUD a renewal application for 3 FSS Coordinator positions for 2010.
10. Discussion of ICS's intentions to release a Request for Proposal for HCV applicant screenings. ICS's current contract with Langan Investigations ends November 30, 2009.

**BILLS:****FINANCIAL REPORT:****STAFF REPORT:**

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting, so that arrangements can be made.